



Minutes
Town of Lake Park, Florida
Regular Commission Meeting
September 6, 2006 7:30 p.m.
Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, September 6, 2006 at 7:30 p.m. Present were Mayor Castro, Vice-Mayor Daly, Commissioners Balius, Carey, and Osterman, Interim Town Manager Cynthia Sementelli, Attorney Thomas Baird, and Town Clerk Vivian Mendez.

Vivian Mendez led the Invocation.

Mayor Castro led the Pledge of Allegiance.

Town Clerk Vivian Mendez performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

Item #J-11 Palm Beach County Interlocal Agreement for Recovery in Motion was pulled from the agenda.

Motion: A motion was made by Commissioner Balius to approve the agenda as amended; Vice-Mayor Daly made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

PUBLIC and OTHER COMMENT

Geri Drayton, 349 Australian Cr. – expressed concern over the Lake Park Sharks being accused of partying in the concession stands. She stated that a house across the street was playing loud music.

Mayor Castro stated that it was the first time the Commission had heard about any accusations of the Lake Park Sharks partying in the concession stands.

Ms. Drayton asked for clarification on the permit she filled out to use the ball fields.

Mayor Castro stated that the fields cannot be used for practices while the soccer players are on the field. He stated that organized sports are not to be on the fields on the days that are not allotted to them.

Commissioner Balius stated that the grass on the fields needed to rest and there should not be teams playing on the fields every day. He stated that he has received phone calls stating there are players on the fields every day.

Ms. Drayton stated that the Lake Park Sharks are not on the field every day.

Glenn A. Hood, 400 N. Flagler Dr. – expressed concern over prejudice against the Lake Park Sharks. He stated that the community was failing to accept its ethnic diversity. He stated that he was going to call Addie Green, Palm Beach County Commissioner to make her aware of the situation. He also expressed concern over the aftercare program being discontinued.

Commissioner Balius stated that Mr. Hood should start a football team in West Palm Beach where he resides.

Mayor Castro stated that he supported the football league and that the only issue was when the ball fields are used or not used.

Vice-Mayor Daly stated that Mr. Hood did not know how he feels about different ethnic groups. He stated that the only issue was the use of the ball fields.

Daryl Rudolph, 550 Teak Dr. – stated that the Lake Park Sharks was a good football team and asked the Commission for their support in resolving any issues that have arisen.

Commissioner Osterman stated that she had received positive comments about the Lake Park Sharks football team.

Millicent Walton, 721 Veneto Dr., Apt. 202 - expressed concern over the lighting at the ball fields.

Mayor Castro stated that the lights were supposed to be fixed and asked Interim Town Manager Cynthia Sementelli about the status. He stated that Interim Town Manager Cynthia Sementelli can get back to the Commission with the status.

Paul Mildenberger, 4447 Westroads Dr., Riviera Beach – stated the he was an attorney who represented the Lake Park Youth League. He asked the Commission if there would be adequate space at Town Hall for parking for the Lake Park Sharks Football Team.

Mayor Castro stated that cars would not remain parked at Town Hall. He stated that parents drop off their children and cars are needed for traveling to and from the games.

Commissioner Osterman stated that parking on neighboring streets was an option as long as the rules and regulations for parking were observed.

Mayor Castro stated that there was a problem last year with parking on swales near the ball fields.

Commissioner Balius stated that there was a problem with parking on medians but parking on the swales of the ball fields was permitted.

Mr. Mildenberger stated that there was a parking diagram available to parents. On behalf of the coaches and members of the Lake Park Youth League he asked the Commission if the recreation station could be used to sponsor a tutoring program three (3) days a week from 5 to 6 pm and to conduct board meetings on Tuesday nights in lieu of the clubhouse/concession stand at the ball field.

Mayor Castro stated that a municipal employee must be at the clubhouse/concession station while board meetings or programs are taking place.

Interim Town Manager Cynthia Sementelli stated that parking must take place in the Town Hall parking lot when the recreational facilities are being used.

Vice-Mayor Daly asked why surrounding towns do not offer space for the football teams to use.

Mr. Mildenberger stated that he did not fully know the history of the logistics involved with the Lake Park Youth League but he knew that Lake Park embraced and welcomed the idea of the Lake Park Youth League.

Commissioner Osterman expressed support for the Lake Park Youth League tutorial program. She recommended that the tutorial program be open to children other than those who are on the Lake Park Youth League.

Kevin Murphy, Lake Park – thanked the Commission for allowing the Lake Park Sharks to participate and for allowing the Lake Park Youth League to be a part of the community. He expressed concern over the phone calls that have been received complaining about children on the ball fields. He asked if the phone callers had clarified whether or not the children were part of the Lake Park Sharks team.

Mayor Castro stated that he was on the field and witnessed the Lake Park Sharks team drilling on a Saturday. He stated that the issue was that the Lake Park Sharks are to play only on the days specified on their schedule.

Commissioner Balius stated that the ball field was going to turn into a mud hole if it continues to be used on a daily basis. He stated that the grass on the ball field needs rest.

Mr. Murphy stated that the grass on the ball fields had not been cut in four (4) weeks. He asked what the maintenance plan for the ball fields was.

Public Works Director Joseph Kroll stated that the grass on the ball fields had not been cut in four (4) weeks due to rain. He stated that the grass on the ball field is normally cut once a week.

JoAnn Price, 644 Date Palm Dr. – asked the Commission to define a Town sponsored event. She stated that there were people in the recreation center on August 24, 2006 and she did not know who they were or who let them in.

Vice-Mayor Daly stated that a Town sponsored event is a permitted use event.

Mayor Castro stated that a town employee allowed the Lake Park Sharks to enter the recreation center on August 24, 2006.

Bert Bostrum, 1451 Flagler Blvd. – clarified the schedules and use of facilities for the soccer team and the Lake Park Sharks. She stated that the Lake Park Sharks were using the ball fields and facilities every night.

Elizabeth Nelson, 4252 Orleans Dr., W.P.B. – asked for clarification on the Lake Park Sharks schedule. She stated that her son played on the Junior Peewee team and she has brought her son on the scheduled time. She asked for support from the Commission to work out the issues concerning the ball fields and the Lake Park Sharks.

Mayor Castro stated that the Commission would work on the issues that have been brought up concerning the ball field and the Lake Park Sharks.

Public Comment Closed.

CONSENT AGENDA:

1. Budget Workshop Meeting Minutes from August 9, 2006.
2. Special Call Emergency Commission Meeting Minutes of August 9, 2006.
3. Commission Meeting Minutes of August 16, 2006.
4. State Report

Public Comment Opened.

None.

Public Comment Closed.

Motion: A motion was made by Vice-Mayor Daly to approve items 2, 3, and 4 on the Consent Agenda; Commissioner Osterman made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Commissioner Osterman stated that she had corrections for the August 9, 2006 Budget Workshop Meeting Minutes. She stated that at the top of page 6 Assistant Town Manager be changed to say Assistant to the Town Manager and that Hoa Hoang's name was spelled incorrectly. She stated that changes needed to be made to her statements on page 7 of the August 9, 2006 Budget Workshop Meeting Minutes. She asked that her suggestion state elimination of the Recreation Department Director position and redirection of that salary to the Assistant Town

Manager and elimination of Assistant Recreation Director's position and allocation of that salary to part time help.

Motion: A motion was made by Vice-Mayor Daly to approve the Budget Workshop Meeting Minutes of August 9, 2006 as modified; Commissioner Osterman made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

PUBLIC HEARING(S)

ORDINANCE NO. 08-2006 – Millage Rate

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ADOPTING A MILLAGE RATE FOR THE TOWN OF LAKE PARK FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007; STATING THE ROLLED-BACK RATE FOR THE TOWN OF LAKE PARK; STATING THE PERCENT BY WHICH THE TOWN MILLAGE RATE EXCEEDS, IF ANY, THE ROLLED-BACK MILLAGE RATE; AND LEVYING FOR AD VALOREM TAXES ON ALL TAXABLE REAL AND TANGIBLE PERSONAL PROPERTY IN THE TOWN OF LAKE PARK FOR FISCAL YEAR 2006/2007; PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Osterman to approve Ordinance 08-2006; Commissioner Balius made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		

Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Attorney Thomas Baird read Ordinance 08-2006 by caption only.

ORDINANCE NO. 09-2006 – 2006-2007 Budget

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ADOPTING THE TOWN BUDGET AND APPROPRIATING VARIOUS FUNDS FOR MUNICIPAL PURPOSES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007; PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Balus to approve Ordinance 09-2006; Commissioner Carey made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balus	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Attorney Thomas Baird read Ordinance 09-2006 by caption only.

ORDINANCE 10-2006 – Budget Amendment

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2005-2006 AS PREVIOUSLY ADOPTED BY ORDINANCE NO. 9-2005 ; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Osterman to approve Ordinance 10-2006; Commissioner Balias made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balias	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Attorney Thomas Baird read Ordinance 10-2006 by caption only.

ORDINANCE ON SECOND READING:

ORDINANCE NO. 07-2006

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 34 "VEGETATION", ARTICLE I, TO CREATE NEW CODE SECTION 34-10 TO BE ENTITLED "REGULATIONS FOR TREE PLANTINGS AND IMPROVEMENTS IN SWALES"; AND AMENDING CHAPTER 67, ARTICLE IV, SECTION 67-128 ENTITLED "DRAINAGE AND SWALES"; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Osterman to approve Ordinance 07-2006; Commissioner Balias made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balias	X		
Commissioner Carey	X		
Commissioner Osterman	X		

Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Attorney Thomas Baird read Ordinance 07-2006 by caption only.

Commissioner Balias suggested that Ordinance 07-2006 be placed in the Town of Lake Park Newsletter.

Interim Town Manager Cynthia Sementelli stated that Ordinance 07-2006 would be placed in the Town of Lake Park Newsletter in the fall and in January so that everyone is adequately notified.

RESOLUTION NO. 51-09-06 – Florida’s Clean Vessel Act Grant Program
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE, ON BEHALF OF THE TOWN COMMISSION, THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION DATED NOVEMBER 20, 2000, AGREEMENT NO. LE299, AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Balias to approve Resolution No. 51-09-06; Vice-Mayor Daly made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balias	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Interim Town Manager Cynthia Sementelli explained Resolution 51-09-06 and stated that the only change to the amendment is that there is a grant manager.

RESOLUTION NO. 50-09-06 – Sanitation Rates

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AMENDING THE SCHEDULE OF FEES AND CHARGES FOR RESIDENTIAL, GOVERNMENTAL AND COMMERCIAL REFUSE AND RECYCLABLES COLLECTION SERVICES; PROVIDING FOR LATE FEES, FREQUENCY OF BILLING AND OTHER MATTERS RELATING TO COLLECTION POLICY; PROVIDING FOR THE REPEAL OF ALL LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Vice-Mayor Daly to approve Resolution No. 50-09-06; Commissioner Balias made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balias	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Interim Town Manager Cynthia Sementelli stated that commercial sanitation rates have remained the same and residential sanitation rates have been lowered by five (5) percent.

Discussions and Possible Action

Recreation-Open Recreation Center

Interim Town Manager Cynthia Sementelli explained that after discussions they are bringing back the Aftercare Program with changes. She stated that it would be an open recreation program and the application has been changed. She stated that parents would have to sign a waiver and the Town attorney had reviewed the document.

Commissioner Balias recommended a trailer be placed on the ball fields for staff and the children in the Open Recreation Program. He expressed concern over children spending time at the police station.

Interim Town Manager Cynthia Sementelli stated that there would be two (2) caregivers per twenty-five (25) children in the Open Recreation Program.

Commissioner Osterman expressed concern over two (2) caregivers per twenty-five (25) children in the Open Recreation Program.

Interim Town Manager Cynthia Sementelli stated that there would be part-time help and three (3) people would be needed for the Open Recreation Program. She stated that there are many avenues to finding part-time help such as high school seniors who are in magnet programs.

Commissioner Osterman stated that she would never be comfortable with only two (2) people watching over twenty-five (25) children in the event of an emergency. She expressed concern over liability to the Town.

Mayor Castro asked Interim Town Manager Cynthia Sementelli to bring back a proposal on renting a trailer for the Open Recreation Program. He stated that he did not have a problem with children using the current recreational facility.

Commissioner Balius expressed concern over the children being exposed to arrestees who are brought in by the Sheriff's Department.

Captain Douglas Reese stated that arrestees are brought to the station for processing and are not held in holding cells. He stated that they are later transported to the Sheriff's Headquarters on Gun Club Rd.

Interim Town Manager Cynthia Sementelli asked Public Works Director Joseph Kroll when the building at the ball fields would be ready for the children in the open recreation program to use.

Public Works Director Joseph Kroll stated that the termite problem in the facility at the ball fields would be corrected within a month.

Commissioner Osterman stated that water and sewer was not needed in the trailer.

Public Works Director Joseph Kroll stated that there are functioning restrooms in the lower floor of the building at the ball fields.

Commissioner Balius asked for quotes on different size trailers.

Commissioner Carey asked if the current recreational facility would be closed to other adult programs.

Commissioner Osterman stated that the ballroom, library, or pavilion at Lakeshore Park can be utilized for adult programs.

Mayor Castro recommended the use of the library activity room for children to go to after school.

Commissioner Osterman stated that she received complaints from librarians regarding children coming in to the library after school and the atmosphere of the library turning into a daycare.

Mayor Castro asked Interim Town Manager Cynthia Sementelli to extend an invitation to the Lake Park Elementary principal to come and meet the Commission at a future Commission meeting.

Interim Town Manager Cynthia Sementelli stated that she received phone calls from residents who expressed concern over permit fees for use of the ball fields.

Commissioner Osterman expressed concern over the expenses for the use of the ball fields. She stated all of the fees associated with the use of the ball fields and stated that the fees were excessive.

Mayor Castro recommended reducing the fees for the use of the ball fields.

Interim Town Manager Cynthia Sementelli recommended a \$250.00 security deposit and a \$50.00 permit fee for use of the ball fields.

Mayor Castro recommended a warning regarding scheduling be given to persons who have obtained a permit to use the ball fields.

Commissioner Osterman asked if the Town would continue to do background checks on persons using the ball fields.

Interim Town Manager Cynthia Sementelli stated that leagues normally do their own background checks, and if the Town is required to do a background check the \$25.00 fee is reasonable.

Commissioner Osterman recommended a different set of fees for non-profit organizations.

The Commission came to consensus and agreed to change fees for use of the ball fields as follows: \$250.00 security deposit, \$50.00 application fee, background check fee of \$25.00 if no background check is provided, and \$50.00 per game fee.

Proposal target date to begin paperless system

Interim Town Manager Cynthia Sementelli requested a date from the Commission of when they would be ready to have a paperless agenda.

Mayor Castro stated that he was ready to start with a paperless agenda system.

Interim Town Manager Cynthia Sementelli explained the paperless system and stated that the Commission would still receive a hard copy of the agenda which was the first two (2) pages of the Agenda Packet only.

Mayor Castro recommended the paperless agenda system be implemented at the first Commission meeting in October.

Town Clerk Vivian Mendez stated that she proposed the first Commission Meeting in October so that anyone who had computer issues or needed any upgrades they would

have the time to resolve those issues.

Mayor Castro stated that the laptops were missing Word programs.

Interim Town Manager Cynthia Sementelli stated that the Assistant to the Town Manager, Hoa Hoang could resolve any issues with the Commission's laptops.

Due to a conflict of interest Mayor Castro excused himself from the remaining portion of the Commission Meeting at 8:45 p.m.

Discussion of Interview Process

Personnel Director Bambi McKibbon-Turner explained the interview process to the Commission and handed copies of all town manager applications and a memo for their review. She asked the Commission to come back to the September 20, 2006 Commission meeting with the applications of the applicants that the Commission wants to interview. She suggested a Special Call Meeting for the review of the applications that the Commission selects.

Commissioner Balius recommended a list of questions for the Commission to ask an applicant during the interview process.

Personnel Director Bambi McKibbon-Turner stated that a list of questions would be an even handed approach to handling the interview process. She stated that she developed the previously approved new town manager criteria into an actual reference sheet. She explained information in the packets that were given to the Commission. She stated that she would provide the Commission with a list of questions that cannot be asked of a person being interviewed. She stated that she with Attorney Thomas Baird's help identified a firm who does management assessment. She stated that the cost for the assessment of ten (10) to twelve (12) applicants would cost \$500.00 and that the firm was available immediately.

Vice-Mayor Daly asked if it would be possible for Personnel Director Bambi McKibbon-Turner to provide the Commission with fifteen (15) applications instead of ten (10).

Personnel Director Bambi McKibbon-Turner stated that she could provide fifteen (15) applications at the next Commission Meeting of September 20, 2006. She stated that she added a list of applicants whose references have not yet been confirmed. She stated that she gave those applicants a deadline and informed them that if the deadline is not met, their application would not be considered.

Commissioner Balius asked if there was a matrix to score applicants for the new town manager position.

Personnel Director Bambi McKibbon-Turner stated that there was a scoring matrix for applicants and she explained the matrix to the Commission.

Commissioner Osterman stated that there was a \$5.00 fee per Face to Face Intelligence test. She asked the Commission if they would approve paying the extra

\$50.00 for the Face to Face Intelligence Test.

Commissioner Balius stated that he did not have a problem with paying the \$50.00 fee for the Face to Face Intelligence Test.

Vice-Mayor Daly agreed and approved paying the \$50.00 fee for the Face to Face Intelligence Test.

Personnel Director Bambi McKibbon-Turner stated that she spoke with a representative from the management assessment firm who informed her that he could also be involved in the interview process for an hourly fee and contract.

Commissioner Osterman asked Personnel Director Bambi McKibbon-Turner if she would bring back information on fees from the management assessment firm to the next Commission Meeting on September 20, 2006.

Personnel Director Bambi McKibbon-Turner agreed to bring back information on fees from the management assessment firm to the next Commission Meeting on September 20, 2006.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Mayor Castro

Mayor Castro provided his comments before excusing himself at 8:45 p.m. from the Commission Meeting due to a conflict of interest. His comments were as follows:

Mayor Castro recommended an ordinance be drawn up to prohibit playground equipment from the front yards of homes.

Mayor Castro asked for the status on strengthening regulations on FPL's power plants.

Mayor Castro asked for the status of the restroom facilities at the Lake Park Harbor Marina.

Commissioner Carey

Commissioner Carey stated that he drove by the ball fields that night and observed only one car parked on the sidewalk and stated that it was a big improvement.

Commissioner Carey stated that he was pleased that the Commission allowed children to continue playing on the ball fields.

Commissioner Osterman

Commissioner Osterman provided the Commission with a chart showing a schedule of the current recreation programs.

Commissioner Osterman stated that she was glad to see that there was a Mommy and Me Program in the Town of Lake Park.

Commissioner Osterman recommended that more programs be run in the Mirror Ballroom and suggested that the Town contact instructors from other Town's and allow them to use the Mirror Ballroom more often in order to build their programs.

Commissioner Osterman stated that she would like to see more festivals that celebrate the diversity of the Town.

Commissioner Osterman requested that the recreation program chart she created be shared and reviewed with the Recreation Department Director and Assistant Recreation Department Director.

Commissioner Osterman stated that a resident informed her that if the Town of Lake Park entered into a joint venture with any religious organization, that resident would file a complaint with the ACLU.

Commissioner Balius

Commissioner Balius explained and reviewed the complaints and issues related to the ball fields. Commissioner Balius asked for the status on the renovations of the Police Station.

Commissioner Balius stated that he would like to see more office space and offices designated for the sergeant, patrols, the captain and the assistant in the current recreational facility.

Commissioner Balius recommended that the Commission begin reviewing the Comprehensive Plan.

Commissioner Balius stated that other municipalities such as Palm Beach Gardens are participating in the quiet zone with regards to the FEC Railroads. He stated that the train blows the horn at least twenty (20) times as it crosses the three (3) intersections throughout Lake Park.

Commissioner Balius asked someone in staff to notify the Palm Beach Gardens newspaper that the Lake Shore Park is not Kelsey East.

Commissioner Balius stated that he wanted to see a Code Enforcement Report that indicates what the code violations are on each property. He stated that he wanted to see the same reports that the Commission received in the past.

Commissioner Balius stated that he would like a bus tour of the Town for the Commissioners, Code Enforcement officers, and Town Manager to view the Town in its present state.

Commissioner Balius stated that there was a problem with unmaintained vacant lots in the Town of Lake Park.

Community Development Director Patrick Sullivan

Community Development Director Patrick Sullivan stated that the Code Enforcement Department's software program was not working properly and they have been unsuccessful in generating reports. He stated that the Ink Force Program would be up and running by next Tuesday, September 12, 2006 and once it is up and running it should be able to produce the proper reports.

Vice-Mayor Daly

Vice-Mayor Daly agreed with Commissioner Osterman's comments regarding the recreation department programs.

Vice-Mayor Daly recommended the recreation department be restructured.

Vice-Mayor Daly expressed concern over the scheduling at the ball fields and recommended scheduling be redirected to Public Works Director Joseph Kroll.

Vice-Mayor Daly requested that a discussion regarding a joint venture with St. John be placed on the next Commission Meeting Agenda of September 20, 2006.

Interim Town Manager Cynthia Sementelli

Interim Town Manager Cynthia Sementelli stated that the roof for the recreation building would be completed in the next week.

Interim Town Manager Cynthia Sementelli stated that the sinking pavers at the Lake Park Harbor Marina would be addressed with Murphy construction next Friday, September 15, 2006.

Interim Town Manager Cynthia Sementelli stated that a new dock attendant had been hired and would be taking care of the restrooms at the Lake Park Harbor Marina.

Interim Town Manager Cynthia Sementelli stated that staff was working hard to get Ink Force up and running. She stated that the Code Enforcement Department was having trouble with the old

system and she did not want to spend money on the old program when a new one was being implemented.

Interim Town Manager Cynthia Sementelli explained the flex time and schedules of the Code Enforcement Officers.

Town Attorney Thomas Baird

None

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Balias and seconded by Commissioner Osterman, and by unanimous vote, the meeting adjourned at 9:10 p.m.



Mayor Paul Castro



Deputy Clerk Jessica Shepherd



Town Clerk Vivian Mendez



FLORIDA

Approved on this 20 of September 2006.

This is a breakdown of how each of the Town's facilities is being used and by whom.

Programs organized and run by Recreation Department are noted in this color. How should these most effectively be staffed?

All other programs are organized and run by other individuals or groups.

Recreation Station					
Time	Monday	Tuesday	Wednesday	Thursday	Friday
Morning		10-12—Senior Social		10-12—Senior Social	
Afternoon	2-6 pm—Open Recreation		2-6 pm—Open Recreation		2-6 pm—Open Recreation
Evening					6-9:30—Pinochle 6-9:30—Parents' Night Out (one night a month)
Mirror Ballroom					
Time	Monday	Tuesday	Wednesday	Thursday	Friday
Morning			10-11:30—Bingo		
Afternoon			Time ? Ballroom Dancing		
Evening					7:30 - ? Ballroom Dancing



TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: Sept 6, 06

Cards must be submitted before the item is discussed!!
***Three (3) limit limitation on all comments

Name: Geri Drayton

Address: 349 Australian Circle

I would like to make comments on the following Agenda Item:

I would like to make comments on the following Non-Agenda Item(s):

Lake Park Shirts

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: 9/7/06

Cards must be submitted before the item is discussed!!
...Three (3) limit limitation on all comments

Name:

Address:

I would like to make comments on the following Agenda Item:

I would like to make comments on the following Non-Agenda Item(s):

Footbal soccer & use of park

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.



TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: 9.6-06

Cards must be submitted before the item is discussed!!
**Three (3) limit limitation on all comments

Name: Dan Rudolph
Address: 550 Feet Dr Lake Park, Fla
I would like to make comments on the following Agenda Item:

I would like to make comments on the following Non-Agenda Item(s):
Lake Park School Foot Ball

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.



TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: 9/6/06

Cards must be submitted before the item is discussed!!

...Three (3) limit limitation on all comments

Name: Millicent Walton

Address: 21 Veneto Dr. Apt. 202 Lakeland, FL 33403

I would like to make comments on the following Agenda Item:

I would like to make comments on the following Non-Agenda Item(s):

Pop Warner Footbal League is there a problem with the children playing in lake park this will be the second year this problem has come up.

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.



TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: 9/6/06

Cards must be submitted before the item is discussed!!
...Three (3) limit limitation on all comments

Name: Dave McPemberton

Address: 4447 Westwood Dr. North Beach, FL

I would like to make comments on the following Agenda Item:

I would like to make comments on the following Non-Agenda Item(s):

LAKE PARK YOUTH CENTER

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.



TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: Sept 7, 2006

Cards must be submitted before the item is discussed!!

**Three (3) limit limitation on all comments

Name: Kevin Murphy

Address: 1010 N. 1st St.

I would like to make comments on the following Agenda Item:

How fast Sacks football team

I would like to make comments on the following Non-Agenda Item(s):

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.



TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: 09/06/06

Cards must be submitted before the item is discussed!!

••Three (3) limit limitation on all comments

Name:

Address:

I would like to make comments on the following Agenda Item:

I would like to make comments on the following Non-Agenda Item(s):

10yr Sponsored event on Thursday
8/24/06 at the Rec Center

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.



TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: _____

Cards must be submitted before the item is discussed!!

...Three (3) limit limitation on all comments

Name: Beit Gordon

Address: 1431

I would like to make comments on the following Agenda Item:

I would like to make comments on the following Non-Agenda Item(s):

Use of facilities

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

TOWN OF LAKE PARK
PUBLIC COMMENT CARD



MEETING DATE: _____

Cards must be submitted before the item is discussed!!

...Three (3) limit limitation on all comments

Name: _____

Address: _____

I would like to make comments on the following Agenda Item:

Football program

I would like to make comments on the following Non-Agenda Item(s):

Football program

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.



AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, September 6, 2006, 7:30 P.M.
Lake Park Town Hall
535 Park Avenue

Paul Castro	—	Mayor
Edward Daly	—	Vice-Mayor
G. Chuck Balius	—	Commissioner
Jeff Carey	—	Commissioner
Patricia Osterman	—	Commissioner
Cindy Sementelli	—	Interim Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Vivian Mendez	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA

F. PUBLIC and OTHER COMMENT

This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.

G. CONSENT AGENDA: All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public

comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

For Approval:

1. Budget Workshop Meeting Minutes of August 9, 2006. Tab1
2. Special Call Emergency Commission Meeting Minutes of August 9, 2006. Tab2
3. Regular Commission Meeting Minutes of August 16, 2006. Tab3
4. State Report. Tab4

H. PUBLIC HEARING(S)

ORDINANCE ON FIRST READING

5. ORDINANCE NO. 08-2006 - Millage Rate

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ADOPTING A MILLAGE RATE FOR THE TOWN OF LAKE PARK FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007; STATING THE ROLLED-BACK RATE FOR THE TOWN OF LAKE PARK; STATING THE PERCENT BY WHICH THE TOWN MILLAGE RATE EXCEEDS, IF ANY, THE ROLLED-BACK MILLAGE RATE; AND LEVYING FOR AD VALOREM TAXES ON ALL TAXABLE REAL AND TANGIBLE PERSONAL PROPERTY IN THE TOWN OF LAKE PARK FOR FISCAL YEAR 2006/2007; PROVIDING FOR AN EFFECTIVE DATE. Tab5

6. ORDINANCE NO. 09-2006 – 2006-2007 Budget

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ADOPTING THE TOWN BUDGET AND APPROPRIATING VARIOUS FUNDS FOR MUNICIPAL PURPOSES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007; PROVIDING FOR AN EFFECTIVE DATE. Tab6

7. ORDINANCE NO. 10-2006 - Budget Amendment

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2005-2006 AS PREVIOUSLY ADOPTED BY ORDINANCE NO. 9-2005 ; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. Tab7

ORDINANCE ON SECOND READING

8. ORDINANCE NO. 07-2006 - Trees in Swales

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 34 "VEGETATION", ARTICLE I, TO CREATE NEW CODE SECTION 34-10 TO BE ENTITLED "REGULATIONS FOR TREE PLANTINGS AND IMPROVEMENTS IN SWALES"; AND AMENDING CHAPTER 67, ARTICLE IV, SECTION 67-128 ENTITLED "DRAINAGE AND SWALES"; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. Tab8

I. RESOLUTION(S)

9. RESOLUTION NO. 51-09-06 - Florida's Clean Vessel Act Grant Program

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE, ON BEHALF OF THE TOWN COMMISSION, THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION DATED NOVEMBER 20, 2000, AGREEMENT NO. LE299, AND PROVIDING FOR AN EFFECTIVE DATE.

Tab 9

PUBLIC HEARING:

10. RESOLUTION NO. 50-09-06 - Sanitation Rates

A RESOLUTION OF THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA; AMENDING THE SCHEDULE OF FEES AND CHARGES FOR RESIDENTIAL, GOVERNMENTAL AND COMMERCIAL REFUSE AND RECYCLABLES COLLECTION SERVICES; PROVIDING FOR LATE FEES, FREQUENCY OF BILLING AND OTHER MATTERS RELATING TO COLLECTION POLICY; PROVIDING FOR THE REPEAL OF ALL LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Tab 10

J. DISCUSSION AND POSSIBLE ACTION:

11. Palm Beach County Interlocal Agreement for Recovery in Motion.

Tab 11

12. Recreation – Open Rec.

Tab 12

13. Propose target date to begin paperless system.

Tab 13

14. Discussion of Interview Process.

Tab 14

15. Distribution of Town Manager Applications.

Tab 15

K. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:

L. ADJOURNMENT: